



ILLINOIS GAMING BOARD

Pat Quinn • Governor Aaron Jaffe • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

*Regular Riverboat Board Meeting Agenda (**REVISED**)*

Wednesday, June 25, 2014 – 10:15 A.M. Closed Session

Thursday, June 26, 2014 – 10:00 Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, IL

CLOSED SESSION

- Approval of Closed Session Minutes: May 28, 2014 Regular Meeting
- Dissemination of Closed Session Minutes – January 2013 – March 2014
- Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet – License Renewal - Initial Consideration
- Caesars Entertainment – Financing Transaction – Final Consideration
- Aristocrat Technologies, Inc. – Supplier - Annual Update
- Occupational License Approvals & Denials – Level 2 and Level 3
- Administrative Hearings
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: May 29, 2014 Regular Meeting
- Dissemination of Closed Session Minutes – January 2013 – March 2014
- Chairman’s Report/Comments
- Board Members’ Comments
- Administrator’s Report
- Public Commentary –
 - Tom Swoik – Illinois Casino Gaming Association
 - John McKenna, Representative of Caesars First Lien Bondholders
 - Representative of Caesars Second Lien Bondholders
 - Eric Hession, Senior Vice President of Finance and Treasurer – Caesars Entertainment
 - Tim Donovan, Executive Vice President, General Counsel and Chief Regulatory and Compliance Officer – Caesars Entertainment
- Board Policy Item
- Item for Initial Consideration
 - Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet – License Renewal
- Items for Final Action
 - Caesars Entertainment – Financing Transaction
- Occupational License Approvals & Denials – Level 2 and Level 3
- Administrative Requests for Hearing/Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Adjourn

On Wednesday, June 25, 2014 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, June 26, 2014 at approximately 10:15 A.M. on the 5th floor of the Bilandic Building. .

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.